

Minutes of the Veneta Urban Renewal Agency
December 12, 2005

Present: Chairman Brooker, Darrell Carman, Thomas Cotter, and Marion Esty

Absent: Fred Miller

Others: Ric Ingham, City Administrator; Margaret Boutell, Community Services Director; Sheryl Hackett, City Recorder; and Jeneca Jones, West Lane News

1. **CALL TO ORDER**

Chairman Brooker called the Veneta Urban Renewal Agency to order at 8:42 p.m.

2. **CONSENT AGENDA**

MOTION: Thomas Cotter made a motion to approve the consent agenda. Darrell Carman seconded the motion.

Vote: Marion Esty, aye; Thomas Cotter, aye; Tim Brooker, aye; and Darrell Carman, aye

The consent agenda as approved included the minutes for November 14, 2005 regular meeting.

3. **OTHER**

4. **ADJOURN**

Chairman Brooker adjourned the Veneta Urban Renewal Agency at 8:43 p.m.

T. J. Brooker, Chairman

ATTEST:

Sheryl L. Hackett, City Recorder